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Rongta Technology (Xiamen) Group Co., Ltd.
容大合眾(廈門)科技集團股份公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9881)

INSIDE INFORMATION
(1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025; (2) DELAY IN PUBLICATION OF 2025 ANNUAL REPORT; (3) POSTPONEMENT OF THE BOARD MEETING; AND (4) CONTINUED SUSPENSION OF TRADING

This announcement is made by Rongta Technology (Xiamen) Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 31 March 2026 and 9 April 2026, 16 April 2026 and 27 April 2026 regarding, among other things, the delay in publication of the Annual Results and the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 1 April 2026 (collectively, the "**Announcements**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS

The Board would like to inform the shareholders and its potential investors of the Company that, as at the date of this announcement, the Audit Committee has been closely working with the Independent Investigator on the follow-up work to finalise and conclude the Independent Investigation, including finalising the scope of the additional work to be conducted to finalise and conclude the Independent Investigation. The Board and the Audit Committee maintain active dialogues with the Auditors with a view to resolving all outstanding audit issues (including the finalisation of the Report and the Independent Investigation) and completing the audit works of the Annual Results as soon as possible.

As a result and there will be a further delay in the publication of the Annual Results and the expected publication date of which is currently on or before 31 May 2026, subject to the finalisation of the Independent Investigation and the completion of all audit work as agreed with the Auditors. The Board acknowledges that the further delay in the publication of the Annual Results Announcement will constitute non-compliance with Rule 13.49 of the Listing Rules.

The Company will use its best endeavours to ensure that the Annual Results will be published as soon as practicable.

Meanwhile, the Company is proactively taking the necessary actions under the Resumption Guidance in order to meet the requirements for resumption of trading.

DELAY IN PUBLICATION OF 2025 ANNUAL REPORT

Pursuant to Rule 13.46 of the Listing Rules, the Company is required to send to every shareholder a copy of its annual report including its annual accounts not more than four months after the end of the financial year to which such annual accounts relate, being not later than 30 April 2026 in respect of the financial year ended 31 December 2025.

As the Company requires more time to finalize the contents of the annual report of the Company for the year ended 31 December 2025 (the "**Annual Report**"), which include the Annual Results, the Company will not be able to despatch the Annual Report by 30 April 2026. The Company shall use its best endeavors to issue the Annual Report as soon as practicable.

Based on the current progress of preparation, the Company estimates that the Annual Report will be published on or before 31 May 2026.

POSTPONEMENT OF THE BOARD MEETING

Owing to the delay in publication of the Annual Results, the Board meeting for the purpose of, considering and approving, among others, the Annual Results will be accordingly postponed.

Further announcement(s) in relation to the timetable of (i) the publication of the Annual Results; (ii) the despatch of the Annual Report; and (iii) the date of the Board meeting will be made by the Company as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until the Company publishes the Annual Results.

Shareholders of the Company and potential investors should exercise caution when dealing in the Company's shares.

By order of the Board
Rongta Technology (Xiamen) Group Co., Ltd.
Xu Kaiming
Chairman and Executive Director

Hong Kong, 30 April 2026

As of the date of this announcement, the executive directors of the Company are Mr. Xu Kaiming, Ms. Lin Yanqin and Mr. Fu Jianfang; the employee representative director of the Company is Ms. Chai Ling; and the independent non-executive directors of the Company are Dr. Lim Kim Huat, Dr. Huang Liqin and Dr. Lai Shaojuan.